



## **AGENDA**

### **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First,  
Second, And Third Tuesday of  
each month

#### **Regular Meeting**

County Courthouse,  
Bridgeport, CA 93517

**August 12, 2008**

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**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov).

**9:00 AM**

**Call meeting to Order**

**Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

#### **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately 10  
Minutes

#### **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report regarding Board Assignments (David Wilbrecht)  
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) **APPROVAL OF MINUTES**

None

10:00

Approximately 15 minutes

## DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5 minutes for Consent Items

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)*

### CLERK OF THE BOARD

**Additional Departments:** Veteran Services

3a)

Certificates of Compliance - This is a standard renewal of the Certificates of Compliance as filed in the past by the County. They certify to the State that, in fact, a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with code.

**Recommended Action:** Approve and authorize Board Chair's signature on the Subvention and Medi-Cal Certificates of Compliance for 2008-2009 fiscal year.

**Fiscal Impact:** None

### ELECTIONS

4a)

Election Consolidation Request - Pursuant to California Elections Code, Division 10, Part 3 (commencing with section 10400), a school district can request consolidation of an election, including bond elections, with other elections, and can request the Registrar of Voters to perform election services.

**Recommended Action:** Approve the consolidation of school bond election ordered in Resolution #08-01 of the Board of Trustees of Mammoth Unified School District, with other elections to be held on November 4, 2008; permit the Registrar of Voters to render all services necessary in connection with the bond election, for which services the District agrees to reimburse the county as required by law.

**Fiscal Impact:** Approximately \$7,800 income.

### SHERIFF CORONER

5a)

Resolution for State Homeland Security Grant Administering for 2008 - Resolution authorizing Richard C. Scholl and Jeff Beard to apply for and administer Homeland Security Grant FY 2008, Homeland Security Grant Program (grant award not to exceed \$150,000)

**Recommended Action:** Adopt resolution authorizing Mono County Sheriff Richard C. Scholl and Jeff Beard, current OES Coordinator, to apply for and administer Office of Homeland Security FY 08 Homeland Security Grant Program (grant award not to exceed \$150,000).

**Fiscal Impact:** Having this resolution in place will have no fiscal impact to the county.

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED

(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

### CLERK OF THE BOARD

6a)

Correspondence to the Board - **There is no correspondence.**  
**Regular Agenda items follow.**

### HEALTH DEPARTMENT

7a)

10 minutes

Local Enforcement Agency (LEA) Grant Program Application (**Louis Molina**) - Cal EPA, Integrated Waste Management Board is providing a grant of approximately \$17,857 for the purpose of allocating moneys to supplement the LEA's existing budget for equipment, supplies,

training, technical support and other expenses incurred by Mono County in the implementation of the /Solid Waste Program. The "Grant Performance Period" shall be for eligible expenses incurred during the period beginning July 1, 2008 and ending June 30, 2009.

**Recommended Action:** Authorize Louis Molina, LEA Manager, to submit the LEA Grant Application (EA 19 (FY 2008/09)) and to execute application, agreements, amendments, requests for payment and all grant documents necessary to secure grant funds and implement the approved Grant Project.

**Fiscal Impact:** Revenue of \$17,857 which is included in the Public Health Budget.

#### **AMBULANCE PARAMEDICS**

**8a)**  
10 minutes

BOS letter to ICEMA requesting part-time ALS in Chalfant (**Mark Mikulicich**) - Receive presentation by Chief Mark Mikulicich regarding a letter to be drafted from the Board of Supervisors to ICEMA, supporting and requesting approval for part-time Advanced Life Support services from Chalfant Valley Fire Department. Consider and potentially utilize the sample letter provided, or take such other action as the Board deems appropriate. Provide any desired direction to staff.

**Recommended Action:** Send requested correspondence to ICEMA, as outlined in sample letter (attachment "A"), or direct staff or the Clerk of the Board to prepare correspondence with similar content. Provide any additional desired direction to staff.

**Fiscal Impact:** None

**8b)**  
20 minutes

2007 Annual EMCC report to the Board of Supervisors (**Mark Mikulicich**) - Oral presentation by Mark Mikulicich, Mono County Paramedic Fire Rescue Chief and Chairman of the Emergency Medical Care Committee, regarding the 2007 annual report of the EMCC to the Board of Supervisors (submitted). Highlights from the report will be discussed as an informational workshop. Provide any desired direction to staff.

**Recommended Action:** It is recommended that the Board receive and review the 2007 EMCC report, and engage in any discussion or questions with staff regarding content. Provide any additional desired direction to staff.

**Fiscal Impact:** None

#### **ADJOURNMENT**

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